



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **LAWES AGRICULTURAL TRUST COMPANY LIMITED**

Company Number: **02566975**

Date of this return: **24/10/2012**

SIC codes: **72190**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ROTHAMSTED
HARPENDEN
HERTS
AL5 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **JAMES**

Former names:

Service Address: **7 CHASESIDE CLOSE
CHEDDINGTON
BEDFORDSHIRE
LU7 0SA**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR DAVID CHARLES**

Surname: **BAULCOMBE**

Former names:

Service Address: **63 CAERNARVON ROAD**
 NORWICH
 NORFOLK
 NR2 3HY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD EWEN JAMES HANNING**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR EDWARD CHARLES DANIEL**

Surname: **COCKING**

Former names:

Service Address: **30 PATTERNDALE ROAD
WOODTHORPE
NOTTINGHAM
NG5 4LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1931** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR GORDON**

Surname: **CONWAY**

Former names:

Service Address: **MILL FARM MILL LANE
RIPE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1938** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **LORD DONALD THOMAS YOUNGER**

Surname: **CURRY**

Former names:

Service Address: **MIDDLE FARM
BARRASFORD
HEXHAM
NORTHUMBERLAND
NE48 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1944** *Nationality:* **BRITISH**

Occupation: **FARMER COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE LORD**

Surname: **DE RAMSEY**

Former names:

Service Address: **ABBOTS RIPTON HALL
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **LORD CHRISTOPHER**

Surname: **HASKINS**

Former names:

Service Address: **QUARRYSIDE FARM MAIN STREET
SKIDBY
COTTINGHAM
EAST YORKSHIRE
HU16 5TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.